

Minutes of the South Summit School District Board of Education Board Special Meeting held **April 25, 2014**, beginning at 12:30 PM in the Board Room at 375 East 300 South, Kamas, UT.

Present: Craig Hicken, President; James Snyder, Vice President; Matt Flinders, Steven Hardman, and Suni Woolstenhulme, Superintendent Walker, and Business Administrator Kip Bigelow.

1. President Hicken called the meeting to order at 12:21PM.
2. Mr. Bigelow presented information on the proposed location for the construction of a greenhouse by the CTE Program. The location is in the current fire/bus turn around lane on the south side of the high school. The fire/bus turn around lane would be moved closer to the existing high school building.
3. Motion by Mr. Hardman at 12:40 PM to go into closed session to discuss negotiation issues. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
4. Returned to open session at 1:38 PM.
5. Motion by Mr. Hardman to adjourn at 1:38 PM. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Snyder, Mr. Flinders, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.

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Business Administrator

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Board President